

At 6:33 PM Mayor Don Atkinson called the meeting to order.

ROLL CALL: Louann Artiaga, Richard Bingham, Rebecca Conklin Kleiboemer, Mindy Curry, Bob Keogh, and Bill May. Also present were the following: Administrator Jordan Daugherty, Solicitor Kevin Heban, Director of Public Services Steve Pilcher, Fire Chief Joshua Hartbarger, Deputy Police Chief Allan Baer, Deputy Fire Chief Jason Francis, Clerk Susan Miller, Karen Gerhardinger, Jeff Yoder, David Williams, and Roberta Thornton.

Welcome to the first Virtual meeting of the Whitehouse Village Council.

Council prayer was given by Pastor Shawn Bellner of Cedar Creek Church.

Motion by Mindy Curry, seconded by Rebecca Conklin Kleiboemer to approve the minutes of the March 17, 2020 meeting. 6 ayes

Motion by Louann Artiaga, seconded by Mindy Curry to approve the bills totaling \$ 86,524.44 dated April 3, 2020 and the Addendum bills totaling \$57,308.17 dated April 7, 2020. 6 ayes

Motion by Mindy Curry, seconded by Louann Artiaga to amend the Agenda to eliminate items 14 and 18 from the Agenda. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to approve the Platinum Filament 5K and Music Festival on October 17, 2020 from 8:00 AM – 10:00 PM and to waive the event fee. 6 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to authorize a credit towards resident's May 2020 water bills based on their April 2020 bill. 6 ayes

Motion by Bill May, seconded by Rebecca Conklin Kleiboemer to authorize the Solicitor to prepare legislation Approving the Imposition of Declaration of Restrictions and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to authorize the Solicitor to prepare legislation Authorizing the Administrator to Purchase Road Salt for Use by the Public Services Department During the Calendar Years 2020-2021 for the Village of Whitehouse, Lucas County, Ohio and declaring an emergency. 6 ayes

Motion by Bill May, seconded by Mindy Curry to authorize the Solicitor to prepare legislation Determining that Certain Miscellaneous Personal Property Used by the Police Department and Owned by the Village of Whitehouse, Lucas County, Ohio is of No Further Use to the Village and is hereby Determined to be Surplus Property and to be Disposed of Pursuant to Law, and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Louann Artiaga to accept, as previously authorized, Ordinance 07-2020, Approving the Imposition of Declaration of Restrictions at its first reading and declaring an emergency. 6 ayes

Motion by Bill May, seconded by Rebecca Conklin Kleiboemer to suspend the rules and to have the second and third reading of Ordinance 07-2020 by title only and declaring an emergency. 6 ayes

Motion by Bill May, seconded by Rebecca Conklin Kleiboemer to accept Ordinance 07-2020 and to pass said Ordinance and declaring an emergency. 6 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to accept, as previously authorized, Resolution 07-2020, Authorizing the Administrator to Purchase

Road Salt for Use by the Public Services Department During the Calendar Years 2020-2021 for the Village of Whitehouse, Lucas County, Ohio at its first reading and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Louann Artiaga to suspend the rules and to have the second and third reading of Resolution 07-2020 by title only and declaring an emergency. 6 ayes

Motion by Bill May, seconded by Rebecca Conklin Kleiboemer to accept Resolution 07-2020 and to pass said Resolution and declaring an emergency. 6 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to accept, as previously authorized, Resolution 08-2020, Determining that Certain Miscellaneous Personal Property Used by the Police Department and Owned by the Village of Whitehouse, Lucas County, Ohio is of No Further Use to the Village and is hereby Determined to be Surplus Property and to be Disposed of Pursuant to Law, at its first reading and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to suspend the rules and to have the second and third reading of Resolution 08-2020 by title only and declaring an emergency. 6 ayes

Motion by Bill May, seconded by Rebecca Conklin Kleiboemer to accept Resolution 08-2020 and to pass said Resolution and declaring an emergency. 6 ayes

Motion by Louann Artiaga, seconded by Mindy Curry to accept, as previously authorized, Resolution 09-2020, Pursuant to Revised Code Section 5705.03(B) Requesting the County Auditor to Certify the Total Current Tax Valuation of the Village of Whitehouse and Other Financial Information at its first reading and declaring an emergency. 6 ayes

Motion by Louann Artiaga, seconded by Mindy Curry to suspend the rules and to have the second and third reading of Resolution 09-2020 by title only and declaring an emergency. 6 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to accept Resolution 09-2020 and to pass said Resolution and declaring an emergency. 6 ayes

Other items discussed:

- Union cemetery district's 2021 Appropriations, cement order, sexton report, revenue minus County tax deductions, Waterville chipper difficulties, no invoices from Waterville Township Since last fall, Website Falltimberscemeterydistrict.com, job posting for clerk/treasurer, Inventory list, capitol projects ahead
- Village response to COVID 19, social distancing, hand washing, masks, thank you to the First Responders and enthusiastic employees seamlessly providing services, letting the Village know of those in need of assistance, exploring options to assist businesses
- One month credit on Resident's water bills, April's bill amount credited to May, effects everyone, provides encouragement, pertains to residents and businesses, for water only and not refuse, credit will be automatically applied
- Looking through Ohio small police department association to donate the Crown Victoria – on hold due to COVID 19
- COVID 19 case update, hospitals are not currently overwhelmed, Governor DeWine and Dr. Acton's actions flattened the curve, peak, response preparedness, pandemic plan, call volume is decreased, isolation – limiting cross exposure, volunteers using an app to signify there are available to standby from home, COVID 19 lives longer on surfaces, Thank you for the Purchase of the UV light sanitizers, can be used on ambulances, police cars, offices, UVC light cabinet to sanitize N95 masks after a run – can be sanitized up the 5 times, Thank you Kelly

Norris for researching the UV project, Extends the PPE burn rate, Whitehouse PPE is stocked due to advanced purchasing, Fire Department members Francis, Dotson and Norris made sure the Village has what it needs, stockpile of PPE from 911, training staff on how to use APRs – Being fit tested for P100 masks, tiered response, next steps, one employee exposed – tested negative

- Police department is in good shape on APRs, N95s, and gloves, Lucas County EOC helped Procure times as well as bartering with other departments, one officer isolated – tested negative – back on duty, sanitizing, UV light, staff at 100 percent, mutual aid agreements, call volume down, command staff making sure officers getting training, will address calls for services, Thank you to Deputy Chief Baer for assistance, Area Fire and Police Chiefs are collaborating,
- Public Services are working, keeping social distance, continuing to move forward on projects, Exercise equipment is going in around the quarry
- Blessed to have staff that goes over and above
- FEMA will reimburse the Village for equipment/costs due to the COVID 19 pandemic
- Buckeye Cable, Westwyck Subdivision, Buckeye not returning resident's calls, direct residents to call the Administrator's office
- Post reach up 519%, post engagement up 3,000%, reaching a lot of people with good Information, Thank you Rebecca Conklin Kleiboemer for the Facebook page – wonderful job – Accurate information
- Union Cemetery District joint meeting, hazardous duty bonus, meeting frequency, suspending COW meeting

Motion by Bob Keogh, seconded by Bill May to adjourn at 7:47 PM. 6 ayes

Duly Appointed Clerk of Council

Mayor